Case 1:20-cv-00965-HYJ-PJG ECF No. 9, PageID.66 Filed 12/09/20 Page 1 of 10 Case 1:20-cv-00965-HYJ-PJG ECF No. 4 filed 10/08/20 PageID.49 Page 1 of 8

AO 440 (Rev. 01/09) Summons in a Civil Action - MIWD (Rev. 07/15)

SUMMONS IN A CIVIL ACTION



UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams. Plaintiff.

Case No.

1:20-cv-965

Hon.

Hala Y. Jarbou

TO: First Network, LLC ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious Marie Daniel, Martinee Lashunn Jackson, Myeshia S.

Marketing Group, Optimum Resource Group, Kamisha Gibson, and Rostam Varahrami, Defendants.

YOU ARE HEREBY SUMMONED and required to serve

upon plaintiff, an answer to the attached complaint or a motion

under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this sum mons on you (not

counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503

P.O. Box 698, 314 Federal Building, Marquette, MI 49855 107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007 113 Federal Building, 315 W. Allegan, Lansing, MI 48933

A lawsuit has been filed against you.

or motion with the Court.

The Court has offices in the following locations:

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356) Attorney at Law 6140 28th Street SE, Suite 115 Grand Rapids, Michigan 49546-6938

CLERK OF COURT



10/08/2020

	Proof	OF SERVICE	n dan many mang mang mang mang mang mang mang mang
This summons for	First Network, LLC	was received by me on	10-13-2020
on	nons on the individual at	(place where served)	
☐I left the summons at the ind	ividual's residence or usual place of a	abode with	, a person
of suitable age and discretion v	who resides there, on	, and mailed a copy to the ir	
XI served the summons on X	Amisha Marie Daniel 15t Network UL 16amm of argan canon)	, who is desig	
Other (specify)	ecuted because		,
	for travel and \$ 65.	Braucle	
black hair	ican female, 1554,516"	Brandon Soreinsen 231 E Alessandro B	d mic
Timed-Service:	1:33pm		CH 47000

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

	PROOF OF SERVICE This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))
This summor MARIE DANIEL w	as received by me on (date) Oct 13, 2020, 12:00 pm.
***************************************	onally served the summons on the individual at (place) on (date)
person	the summons at the individual's residence or usual place of abode with (name), a not suitable age and discretion who resides there, on (date), and mailed a copy individual's last known address; or, and mailed a copy
X I serve accept 2020;	ed the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to service of process on behalf of (name of organization) FIRST NETWORK, LLC on (date) Thu, Dec 03 or
I retur	ned the summons unexecuted because:; or
	; or
My fees are \$	0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.
I declare unde	r penalty of perjury that this information is true.
Date: 12/03/2020	Braude
	Server's signature
	BRANDON SORENSEN, PROCESS SERVER
	Printed name and title
	EXCALIBUR ATTORNEY SERVICES - 231 E. ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE, CA 92508 TELEPHONE: (877) 378-3843
	Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:33 pm PST at Home: 139 San Benito, Irvine, CA 92618 by serving: FIRST NETWORK, LLC - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

AO 440 (Rev. 01/09) Summons in a Civil Action - MIWD (Rev. 07/15)

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams, Plaintiff.

Case No.

1:20-cv-965

Hon.

Hala Y. Jarbou

TO: Elite Integrity LLC

ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious Marketing Group, Optimum Resource Group, Kamisha Marie Daniel, Martinee Lashunn Jackson, Myeshia S. Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this sum mons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

The Court has offices in the following locations

Time opService: 1:31pm

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503 P.O. Box 698, 314 Federal Building, Marquette, MI 49855 107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007 113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356) Attorney at Law 6140 28th Street SE, Suite 115 Grand Rapids, Michigan 49546-6938

CLERK OF COURT



10/08/2020

CA.92508

		by reputy riess	Unic
und have room opto our major majoration plan falls now must make door made that their made out made out that out of	Proof 0	F SERVICE	and also that the first fifty the see we was the things of the fifth also the case who have any and any age, age, and
This summons for	Elite Integrity LLC	was received by me on	10-13-2020
I personally served the summon	nons on the individual at	(place where served)	
I left the summons at the ind	ividual's residence or usual place of a	bode with	, a person
of suitable age and discretion	who resides there, on	, and mailed a copy to the ir	ndividual's last known address.
I served the summons on	Lamisha Marie Daniel	, who is desig	nated by law to accept service
of process on behalf of Eli	te Integrity UC	on <u>\</u>	2-3-2020
I returned the summons uner	xecuted because		
My fees are \$ 0.00	for travel and \$ \(\begin{aligned} \begin{aligned} alig	for services, for a total o	fs 6500
I declare under the penalty of poate: 12-03-20	perjury that this information is true.	Braude	
Additional information regard	ing attempted service, etc.:	Brandon Scrensen, F	Process Server
48, HANCON-AMENO	an Pemale, 156#, 516"	231 E. Alessandro Bl	ud. 19368, Riversio
blackhair		Server Valdress	Ca.905

AO 440 (Rev. 06/12)	Summons	in a	Civil	Action	(Page 2)
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Civil Action No. 1:20-cv-965-HYJ-PJG

	OOF OF SERVICE		
(1 his section should not be filed wi	ith the court unless required by Fed. R. Civ. P. 4 (l))		
This summons for (name of individual and title, 13, 2020, 12:00 pm.	, if any) ELITE INTEGRITY, LLC was received by me on (date) Oct		
I personally served the summons on the	individual at (place) on (date)		
I left the summons at the individual's res person of suitable age and discretion who to the individual's last known address; or	sidence or usual place of abode with (name), a oresides there, on (date), and mailed a copy		
I served the summons on (name of indivi accept service of process on behalf of (no 2020; or	I served the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to accept service of process on behalf of (name of organization) ELITE INTEGRITY, LLC on (date) Thu, Dec 03		
I returned the summons unexecuted because	I returned the summons unexecuted because:; or		
Other: ; or			
My fees are $$0.00$ for travel and $$65.00$ for ser	vices, for a total of $$$ \$65.00.		
I declare under penalty of perjury that this inform	mation is true.		
Date: 12/03/2020			
ENG. In Or would	Brouder		
	Server's signature		
	BRANDON SORENSEN, PROCESS SERVER		
	Printed name and title		
	EXCALIBUR ATTORNEY SERVICES - 231 E. ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE, CA 92508 TELEPHONE: (877) 378-3843		
	Server's address		

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:31 pm PST at Home: 139 San Benito , Irvine, CA 92618 by serving: ELITE INTEGRITY, LLC - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American: Gender: Female; Weight: 155; Height: 5'6"; Hair: Black

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

AO 440 (Rev. 01/09) Summons in a Civil Action - MfWD (Rev. 07/15)

SUMMONS IN A CIVIL ACTION

RETURN

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams, Plaintiff.

Case No.

1:20-cv-965

Hon.

Hala Y. Jarbou

TO: Optimum Resource Group ADDRESS:

٧.

First Network, LLC, Elite Integrity LLC, Ambitious Marketing Group, Optimum Resource Group, Kamisha Marie Daniel, Martinee Lashunn Jackson, Myeshia S. Gibson, and Rostam Varahrami, Defendants.

YOU ARE HEREBY SUMMONED and required to serve

upon plaintiff, an answer to the attached complaint or a motion

under Rule 12 of the Federal Rules of Civil Procedure within
21 days after service of this sum mons on you (not

counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356) Attorney at Law

6140 28th Street SE, Suite 115 Grand Rapids, Michigan 49546-6938

CLERK OF COURT



10/08/2020

The Court has offices in the following locations:

or motion with the Court.

A lawsuit has been filed against you.

399 Federal Building, 110 Michigan St., NW, Grand Rapids, M1 49503 P.O. Box 698, 314 Federal Building, Marquette, M1 49855

107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007

113 Federal Building, 315 W. Allegan, Lansing, MI 48933

Time of Service: 1:35pm

PROOF OF SERVICE

		A STREET A STREET	
This summons for	Optimum Resource Group	was received by m	e on 10.13-2020
on	nmons on the individual at	(place where served)
1 left the summons at the in	dividual's residence or usual place of a	bode with	, a person
of suitable age and discretion	who resides there, on	and mailed a copy to	the individual's last known address.
[V] I served the summons on _	Camisha Mare Daniel Himum Resource Grou	, who is	designated by law to accept service
			on 12-3-2020 (date)
	executed because		*
Other (specify)			
My fees are \$ 0.00	for travel and \$ 65.	for services, for a t	otal of \$ 65.00
	perjury that this information is true.	Branden	
Additional information regard		Brandon Surenser	
48. African-Pimer	ican Femele, 155#, 516"	231F. Alessandro	Blud A368, Qiversial
blackhair		X117.7.2	

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

(This section shou	PROOF OF SERVICE Id not be filed with the court unless required by Fed. R. Civ. P. 4 (l))		
This summons for (name of in (date) Oct 13, 2020, 12:00 pm.	dividual and title, if any) OPTIMUM RESOURCE GROUP was received by me on		
I personally served the	summons on the individual at (place) on (date)		
I left the summons at the person of suitable age a to the individual's last	ne individual's residence or usual place of abode with (name) . and discretion who resides there, on (date) . and mailed a copy known address; or		
I served the summons of accept service of process Dec 03 2020; or	I served the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to accept service of process on behalf of (name of organization) OPTIMUM RESOURCE GROUP on (date). Thus		
I returned the summons	I returned the summons unexecuted because:; or		
Other:			
	and \$ $\underline{65.00}$ for services, for a total of \$ $\underline{$65.00}$. But this information is true.		
Date: 12/03/2020	Braude		
: 40	Server's signature		
	BRANDON SORENSEN, PROCESS SERVER		
	Printed name and title		
*	EXCALIBUR ATTORNEY SERVICES - 231 E. ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE, CA 92508 TELEPHONE: (877) 378-3843		
	Seiver's address		

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:35 pm PST at Home: 139 San Benito, Irvine, CA 92618 by serving: OPTIMUM RESOURCE GROUP - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'5"; Hair: Black.

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

AO 440 (Rev. 01/09) Summons in a Civil Action - MIWD (Rev. 07/15)

SUMMONS IN A CIVIL ACTION



UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams, Plaintiff.

Case No. 1:20-cv-965

Hon.

Hala Y. Jarbou

TO: Kamisha Marie Daniel ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious Marketing Group, Optimum Resource Group, Kamisha Marie Daniel, Martinee Lashunn Jackson, Myeshia S. Gibson, and Rostam Varahrami, Defendants.

> PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS Phillip C. Rogers (P34356) Attorney at Law

6140 28th Street SE, Suite 115 Grand Rapids, Michigan 49546-6938

CLERK OF COURT



0/08/2020

under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this sum mons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

YOU ARE HEREBY SUMMONED and required to serve

upon plaintiff, an answer to the attached complaint or a motion

The Court has offices in the following locations:

A lawsuit has been filed against you.

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503 P.O. Box 698, 314 Federal Building, Marquette, MI 49855

107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007

113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PROOF OF SERVICE

This summons for	Kamisha Marie Daniel	was received by me on 10-13-1020	**************************************
on 12-3-2020	nmons on the individual at 139 San Box	nito, Irvine, CA92618	
I left the summons at the i	ndividual's residence or usual place of abode with) (name) , a	person
		, and mailed a copy to the individual's last known a	
I served the summons on	(name of individual)	, who is designated by law to accept s	ervice
		on (dne)	··································
I returned the summons ur	nexecuted because		•
	for travel and \$ 65.00	for services, for a total of \$ 65.00	
I declare under the penalty of Date: 12-3-200	f perjury that this information is true.	Snousler	
	0	Server's suprague	

Additional information regarding attempted service, etc.:

48, African-American Pemale, 156#, 5'6"

Time of Service: 1:22pm

AO 440 (Rev. 06/12	Summons in	a Civil	Action	(Page 2)
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Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

Oct 13, 2020	summons for (name of individual and title, if any 0, 12:00 pm.) <mark>KAMISHA MARIE D</mark>	ANIEL was received by me on (date)
X	I personally served the summons on the individed Dec 03 2020; or		a delimination of the second o
	I left the summons at the individual's residence person of suitable age and discretion who reside to the individual's last known address; or	e or usual place of abode es there, on (date)	with (name), and mailed a copy
	I served the summons on (name of individual) service of process on behalf of (name of organi; or	zation)	who is designated by law to accept on (date)
	I returned the summons unexecuted because:	; 0	r
	Other:; or		
	these are $$0.00$ for travel and $$65.00$ for services, are under penalty of perjury that this information	**************************************	
Date: 12/03/2	2020	Braude	
		Se	erver's signature
	. <u>B</u>	RANDON SORENSEN,	PROCESS SERVER
		Prin	ted name and title
		XCALIBUR ATTORNE LESSANDRO BOULEV	Y SERVICES - 231 E. /ARD. SUITE # A368, RIVERSIDE,

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:22 pm PST at Home: 139 San Benito , Irvine, CA 92618 received by KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

CA 92508 TELEPHONE: (877) 378-3843

Server's address

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

AO 440 (Rev. 01/09) Summons in a Civil Action - MIWD (Rev. 07/15)

SUMMONS IN A CIVIL ACTION UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams, Plaintiff.

Case No. 1:20-cv-965

Hon.

Hala Y. Jarbou

TO: Myeshia S. Gibson

ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious Marketing Group, Optimum Resource Group, Kamisha Marie Daniel, Martinee Lashunn Jackson, Myeshia S. Gibson, and Rostam Varahrami, Defendants.

under Rule 12 of the Federal Rules of Civil Procedure within

counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503

P.O. Box 698, 314 Federal Building, Marquette, MI 49855 107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007 113 Federal Building, 315 W. Allegan, Lansing, MI 48933

or motion with the Court.

black hair

The Court has offices in the following locations.

days after service of this sum mons on you (not

V

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS A lawsuit has been filed against you. Phillip C. Rogers (P34356) Attorney at Law YOU ARE HEREBY SUMMONED and required to serve 6140 28th Street SE, Suite 115 upon plaintiff, an answer to the attached complaint or a motion Grand Rapids, Michigan 49546-6938

CLERK OF COURT



10/08/2020

- CON COLD COLD THE MEDI AND AND AND CONTROL CONTROL COLD THE COLD COLD COLD COLD COLD COLD COLD COLD	PROOF	of Service
This summons for	Myeshia S. Gibson (name of individual and fitte, if my)	was received by me on 10-13-2020
I personally served the summons on	use"	(place where served)
I left the summons at the individu	al's residence or usual place of	abode with Kamisha Mariz Daniel a person
		and mailed a copy to the individual's last known address.
I served the summons on		
of process on behalf of	(RETHE OF OTGENEZALIZATION	Off
I returned the summons unexecut		
Other (specify)		
My fees are \$ 0.00	for travel and \$ 65.0	for services, for a total of \$ 65.00
I declare under the penalty of perjudete: 12-3-2000	ry that this information is true.	Braudu
Additional information regarding a		Brandon Screnson, Process Server
Time of Service: 1:37	m Is Issue File	231 E. Alessandro Blud. A3LB, Querside CH
48, AFrican-American	remail, 1354100	Nerver i address 97508

AO 440 (Rev.	06/12) Summons in a Civil Action (Page 2)	
Civil Action	n No. 1:20-cv-965-HYJ-PJG	
		OOF OF SERVICE ith the court unless required by Fed. R. Civ. P. 4 (l))
This 2020, 12:00	summons for (name of individual and title pm.	e, if any) MYESHIA S. GIBSON was received by me on (date) Oct 13,
	I personally served the summons on the ; or	individual at (place) on (date)
X	I left the summons at the individual's re <u>BANIEL</u> , a person of suitable age and copy to the individual's last known addr	esidence or usual place of abode with (name) KAMISHA MARIE discretion who resides there, on (date) Thu, Dec 03 2020, and mailed a ress; or
	I served the summons on (name of indiv service of process on behalf of (name of ; or	idual), who is designated by law to accept on (date)
	I returned the summons unexecuted because	ause:; or
	Other:; or	
My fe	ees are $$0.00$ for travel and $$65.00$ for se	rvices, for a total of \$ \$65.00.
I decl	are under penalty of perjury that this infor	mation is true.
Date: 12/03/2	2020	Brandu
		Server's signature
		BRANDON SORENSEN, PROCESS SERVER
	*	Printed name and title
		EXCALIBUR ATTORNEY SERVICES - 231 E. ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE, CA 92508 TELEPHONE: (877) 378-3843

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:37 pm PST at Home: 139 San Benito, Irvine, CA 92618 - Documents left with Kamisha Marie Daniel - Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

Server's address

Subject served attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha, co-occupant, then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door. Myeshia did not appear to be in the vehicle.